

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

March 21, 2005

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:06 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: None; The Office of the County Counsel: Gary Miller, Johanna Fontenot, Roger Granbo, Philip Miller, and Millicent Rolon; Office of Affirmative Action Compliance: Hayward Harris and Comelita Brown

No members of the public addressed the Claims Board.

At 8:06 a.m., the Chairperson adjourned the meeting into closed session. At 9:45 a.m., the public meeting was reconvened.

The Claims Board approved the following proposed settlement:

Anthony Wayne Myles v. County of Los Angeles in the amount of \$35,000.00
(Sheriff's Department)

Claim of Valerie Byrnes in the amount of \$45,436.53
(Department of Public Works - Sewer Maintenance)

Ralph Mitchell v. County of Los Angeles in the amount of \$50,000.00
(Department of Human Resources)

W. E. Green v. Leroy Baca, et al. in the amount of \$80,000.00
(Sheriff's Department)

Gregory Miller v. County of Los Angeles in the amount of \$24,000.00
(Probation Department)

The Claims Board continued the following proposed settlement to the next meeting:

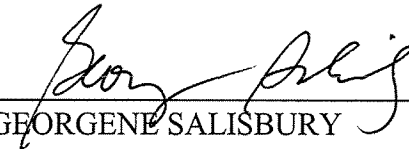
Lois and Jerry Olsen v. County of Los Angeles in the amount of \$680,000.00
(Department of Parks and Recreation)

Minutes for the March 7, 2005 Claims Board meeting were approved.

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There being no further business, the meeting was adjourned at 9:55 a.m. The next regular meeting will be held on April 4, 2005.

COUNTY OF LOS ANGELES CLAIMS BOARD

By _____
GEORGENE SALISBURY